Council Minutes – Regular Meeting of October 13, 2026

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 13, 2026 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Jeff Bourne
Councillors:	Jim Ellis Kathy Faulk Dustin Gillespie Jason Reckseidler
Chief Administrative Officer:	Karen Fegan
Recording Secretary:	Keri Adams
Public Works Foreman:	Gary Rusaw

B) Adoption of Agenda

#2026-222 Moved by Councillor J. Reckseidler that the Agenda for the Oct 13, 2026 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) Sept 29, 2026 Regular Council Meeting

#2026-223 Moved by Councillor K. Faulk that the Minutes of the Sept 29, 2026 Regular Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

2) Business Arising

Items on business arising were reviewed.

D) Delegations

E) Correspondence

1) Concerned Resident

Received for information, Public Works following up.

2) Hole in Fence at 41 Fawn Meadows Drive

#2026-224 Moved by Councillor K. Faulk that Council deny the request to replace the fence panel, as Council determined that the damage could not be proven to be caused by the Village lawn-mowing operations.

CARRIED UNANIMOUSLY

3) AB Munis - RCMP Collective Bargaining Process

Received for Information

F) Unfinished Business

1) Bylaw No. 1215/2026: ATCO Gas and Pipelines Ltd. Franchise Agreement

#2026-225 Moved by Councillor J. Reckseidler to give Second Reading to Bylaw No. 1215/2026 being the ATCO Gas & Pipeline Ltd. Franchise Agreement.

CARRIED UNANIMOUSLY

#2026-226 Moved by K. Faulk to proceed to Third and Final Reading of Bylaw No. 1215/2026 being the ATCO Gas & Pipelines Ltd. Franchise Agreement.

CARRIED UNANIMOUSLY

2) Food Cycler Program

Councillor J. Bourne will be the third Councillor to take the Food Cycler home to test.

3) Access to Information

Nothing further to report at this time.

G) New Business

1) Team Charter

Council to meet on Nov 3, 2026 at 5:00pm in the Village of Delburne Boardroom to discuss.

2) Plan 6370AK, BI OT, Lost S26 – Price

#2026-227 Moved by Councillor J. Reckseidler that the price for Plan 6370AK, BI OT, Lot S26 be set at $20,000.00 plus gst.

CARRIED UNANIMOUSLY

3) Parkland Regional Library Proposed 2027 Budget

#2026-228 Moved by Councillor D. Gillespie that the Village of Delburne approve the Parkland Regional Library proposed 2027 budget.

CARRIED UNANIMOUSLY

H) Accounts Payable

Ch. #'s 4258 to 4272, EFT payments – Sept 22, 2026 and September Payroll listing.

I) Administrative Report

1) CAO Report

Verbal report given

2) Public Works Report

Verbal Report Given

#2026-229 Moved by Councillor K. Faulk that Council appoint Louise Smith to the Community Support Grant Committee for an additional three years.

CARRIED UNANIMOUSLY

#2026-230 Moved by Councillor J. Ellis that Council deny the request for payment of a plumbing invoice at 1902 25th Ave as the property owners have not installed a backflow preventer in their basement floor drain when it has been previously mentioned to them to install a backflow preventer.

CARRIED UNANIMOUSLY

#2026-231 Moved by Councillor J. Reckseidler that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) **Round Table Items**

Discussion held on:

- 2015 18th St. property access
- AG Tourism
- Delburne Outlaws Fundraiser
- Delburne Library Policies
- Loud Noise Complaint
- ASHA Meeting
- RDP Session-Letter of Support
- Three Hills Daycare
- Delburne United Church Dissolving

K) **Adjournment**

#2026-232 Moved by Councillor J. Reckseidler that the meeting adjourn at 6:55 PM.

CARRIED UNANIMOUSLY

Jeff Bourne
Mayor

Karen Fegan, *CLGM, CT*
Chief Administrative Officer